UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA CRIMINAL MINUTES – ARRAIGNMENT

Case No. 8:23-cr-00114-JW	VН		Date: 9/5/2023	
Present: The Honorable: Autumn D.	. Spaeth			
Interpreter		Language		
Kristee Hopkins			Rabbani, Melissa	
Deputy Clerk	Court I	Reporter / Recorder	Assistant U.S. Attorney	PUR
<u>U.S.A. v. Defendant(s)</u> ✓ Present	Summons	Attorneys for Defenda	ants: Present Retained	
Harish Singh Sidhu		Wilke,	Craig and Meyer, Pa	ul
Proceedings: Arraignment of Defenda	nt and/or ✓ Initial	Appearance & Assignment	of Case Appointment of Co	unsel
* Defendant is arraigned document. * Defendant acknowledge with counsel and waives * Defendant's first app * Bond is ordered in thattached copy of the bo * Defendant verifies the * Waiver of Indictment * Court acknowledges waand ascertains that the the possible penalties. * Defendant pleads "not * This case is assigned * It is ordered that the Hearing: 9/15/2023 at 1 Conference: 10/13/2023 * Government counsel pr * Defendant shall report for thwith. * Court issues Order und isclosure obligations; * Judge Holcomb is local Building and United States.	es having reads reading them be arance. Determine a mount of sond. nat signed was is submitted, aiver of a determine defendant under following of the followin	charging document reof. Intion Hearing is 550,000 Unsecured wer bears the defactor accepted by the railed reading of iderstands the nation W. Holcomb. Italiant and times are Trial: 10/30/2023 estimate of 4 day Marshals Service Crim. P. 5(f) concorder 21-02 (writh the sent and a Ronald	held. Appearance Bond. See fendant's signature. Court, and filed. the charging documenture of the charges at Information. The set: Change of Pleases and Section of the Charges at Section order). Reagan Federal	e and
cc: PSALA PSAED USMLA USMED Statistics Clerk CJA Supervising Attorney	PSASA USMSA Interpreter Fiscal		rraignment: :08	

Case Name: United States of America v. Harish Singh Sidhu Case N		No. 8:23-cr-00114-JWH	
■ De	fendant Material Witness		
Violation of Title and Section: 18:1519; 18:1343	: 18:1001		
Summons	Out of District UNDER	R SEAL Modi	fied Date:
Check only one of the five numbered boxes below a	nd any appropriate lettered box (unless one bond is to	be replaced by another):
1. Personal Recognizance (Signature Only) 2. Unsecured Appearance Bond \$ 50.000 3. Appearance Bond \$ (a). Cash Deposit (Amount or %) (Form CR-7) (b). Affidavit of Surety Without Justification (Form CR-4) Signed by:	(c). Affidavit of Surety W (Form CR-3) Signed by With Full Deedi	7:	Release Date: Summons Released by: (Judge / Clerk's Initials) Release to U.S. Probation and Pretrial Services ONLY Forthwith Release All Conditions of Bond
	4. Collateral Bond in the A or Negotiable Securities): \$ Corporate Surety Bond i		(Except Clearing-Warrant. Condition) Must be Met and Posted by: Third-Party Custody Affidavit (Form CR-31) Bail Fixed by Court: ADS / kh (Judge / Clerk's Initials)
☐ The government has requested a <u>Nebbia</u> hearing ☐ The Court has ordered a <u>Nebbia</u> hearing unde ☐ The <u>Nebbia</u> hearing is set for	r § 3142 (g)(4).		
AD	DITIONAL CONDITIONS	S OF RELEASE	
addition to the GENERAL CONDITIONS of REI	EASE, the following conditions	of release are impos	ed upon you:
Submit to United States Probation and Pretrial S	Services supervision as directed b	y Supervising Agen	cv.
Surrender all passports and travel documents to	•		, sign a Declaratio
re Passport and Other Travel Documents (Form of this case.	CR-37), and do not apply for a p	passport or other tra	evel document during the pendency
Travel is restricted to		unless prior pe	ermission is granted by Supervising
Agency to travel to a specific other location. Co			well as for any domestic travel if the
defendant is in a Location Monitoring Program	or as otherwise provided for belo	ow.	
Reside as approved by Supervising Agency and G	lo not relocate without prior peri	mission from Super	vising Agency.
	Defen	dant's Initials:	Date: 9,5,23
R-1 (12/22) CENTRAL DIS	TRICT OF CALIFORNIA RELEASE OR	DER AND BOND FOR	PAGE 1 OF

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	■ Defendant	s
Maintain or actively seek employme	nt unless excused by Supervising Agency	for schooling, training, or other reasons approved by
		Employment to be approved by Supervising Agency.
	tly (including by any electronic means), v	
		•
withess in the subject investigation (event for	sited to
		with any known codefendants except in the presence
		ollowing codefendants without your counsel present:
or courser. Notwinistanding this pro	ovision, you may have contact with the ic	blowing coderendants without your counsel present:
Do not possess any firearms, ammun	nition destructive devices or other deno	erous weapons. Surrender any such item as
		proof to Supervising Agency. In order to determine
with law enforcement.	i search of your person and property by S	Supervising Agency, which may be in conjunction
		g, but not limited to, credit and debit cards), or any
		hout prior permission from Supervising Agency.
		person and property by Supervising Agency,
which may be in conjunction with la	iw enforcement.	
Do not engage in telemarketing.		
Do not sell, transfer, or give away any	y asset valued at \$	or more without notifying and obtaining
permission from the Court, except		-
Do not engage in tax preparation for	others.	
Do not use alcohol. Submit to al	lcohol testing. If directed to do so, partic	cipate in outpatient treatment as approved by Supervising
Agency. Testing may include any for	rm of prohibited-substance screening or	testing. You must pay all or part of the costs for testing
based upon your ability to pay as det	termined by Supervising Agency.	
Do not use or possess illegal drugs or	state-authorized marijuana. Subm	nit to drug testing. Testing may include any form of
		sts for testing based upon your ability to pay as
		tient treatment as approved by Supervising Agency.
		r person and property by Supervising Agency, which may
be in conjunction with law enforcem		
		defined by federal law or any street, synthetic, or
	able of impairing mental or physical fund	
prescribed by a medical doctor.	able of impairing memai or physical fanc	strong more than imminary, except as
•	nuce treatment as directed by Supervising	g Agency. You must pay all or part of the costs
		ency. Release to Supervising Agency only.
		ling, or treatment as directed by Supervising Agency.
	based upon your ability to pay as determ	
Tou must pay an or part of the costs	based apon your ability to pay as determ	
	Defe	endant's Initials: Date: PAGE 2 OF 6
1 (12/22) CEN	TRAL DISTRICT OF CALIFORNIA RELEASE O	RDER AND BOND FORM PAGE 2 OF 6

Case 8:23-cr-00114-JWH Document 11 Filed 09/05/23 Page 4 of 7 Page ID #:50 Case Name: United States of America v. Harish Singh Sidhu Case No. 8:23-cr-00114-JWH Defendant Material Witness Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment. 1. Location Monitoring Restrictions (Select One) Location Monitoring only - no residential restrictions Curfew: Curfew requires you to remain at home during set time periods. (Select One) As directed by Supervising Agency; or You are restricted to your residence every day from Home Detention: Home detention requires you to remain at home at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and , all of which must be preapproved by the Supervising Agency. Home Incarceration: Home Incarceration requires you to be at home 24 hours a day except for medical needs or treatment, attorney visits, court appearances or obligations, and , all of which must be preapproved by Supervising Agency. 2. Location Monitoring Technology (Select One) Location Monitoring technology at the discretion of the Supervising Agency. (If checked, skip to 3) Location Monitoring with an ankle monitor (Select one below) at the discretion of the Supervising Agency or Radio Frequency (RF) or Global Positioning System (GPS) or Location Monitoring without an ankle monitor (Select one below) at the discretion of the Supervising Agency or ☐ Virtual/Biometric (smartphone required to participate) or Voice Recognition (landline required to participate) 3. Location Monitoring Release Instructions (Select One) Release to Supervising Agency only or Denroll in the location monitoring program within 24 hours of release. You are placed in the third-party custody (Form CR-31) of Clear outstanding warrants or DMV and traffic violations and provide proof to Supervising Agency within of release from custody.

Defendant's Initials:

Date:

Case 8:23-cr-00114-JWH Document 11 Filed 09/05/23 Page 5 of 7 Page ID #:51 Case Name: United States of America v. Harish Singh Sidhu Case No. 8:23-cr-00114-JWH ■ Defendant Material Witness Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit digital data.

In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement. All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program. Do not use or possess more than one virtual currency wallet/account, and that one wallet/account must be used for all virtual currency transactions. Do not obtain or open a virtual currency wallet/account without prior approval of Supervising Agency. You must disclose all virtual currency wallets/accounts to Supervising Agency when supervision starts and must make them available to Supervising Agency upon request. You may use or possess only open public blockchain virtual currencies and are prohibited from using private blockchain virtual currencies unless prior approval is obtained from Supervising Agency.

In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, which may be in conjunction with law enforcement. Cases Involving a Sex-Offense Allegation Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit visual depictions of sexually explicit conduct involving children.

In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement. All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program. Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person under the age of 18 except in the presence of the parent or legal guardian of the minor after you have notified the parent or legal guardian of the pending charges or convictions involving a sex offense and only as authorized by Supervising Agency Do not enter or loiter within 100 feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video arcade facilities, amusement and theme parks, or other places frequented by persons under the age of 18 and only as authorized to do so by Supervising Agency. Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18. Do not view or possess child pornography or child erotica, including but not limited to pictures, photographs, books, writings, drawings, or videos depicting or describing child pornography.

In order to determine compliance, you agree to submit to a

Defendant's Initials:

with law enforcement..

search of your person and property, including computer hardware and software, by Supervising Agency, which may be in conjunction

Case 8:23-cr-00114-JWH Document 11 Filed 09/05/23 Page 6 of 7 Page ID #:52 Case Name: United States of America v. Harish Singh Sidhu Case No. 8:23-cr-00114-JWH Material Witness Defendant Other conditions: GENERAL CONDITIONS OF RELEASE I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred. I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe. I will immediately inform United States Probation and Pretrial Services and my counsel of any change in my contact information, including my residence and telephone number, including cell phone number, so that I may be reached at all times. I will not commit a federal, state, or local crime during the period of release. I will inform Supervising Agency of law enforcement contact within 72 hours of being arrested or questioned by a law enforcement officer. I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not

Defendant's Initials:

Date:

95.27

subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be

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	Defendant	Material Witness			_

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the

United States, and any cash or forfeited.	real or personal property or the collateral previously	y posted in conne	ction with this bond may be
9,5-23 Anahe'm. (Signature of Defendant Material Witness	7) teleph	4-282-088V one Number
Lity and State (DO NOT INCLU	(DE ZIP CODE)		
Check if interpreter is used:			language this entire form
and have been told by the de	efendant that he or she understands all of it.		
		_	
Interpreter's Signature		Date	
Approved:			
United Sta	ates District Judge / Magistrate Judge	Date	
If cash deposited: Receipt #	for \$	- 9	
(This bond may require surety ag	greements and affidavits pursuant to Local Criminal R	Rule 46.)	
	Defendant's	s Initials:	Date:
1 (12/22)	CENTRAL DISTRICT OF CALIFORNIA RELEASE ORDER A		PAGE 6 OF 6